

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016815

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: DISE WEALTH MANAGEMENT, INC.

## Current Principal Place of Business:

1877 SENEGAL DATE DRIVE  
NAPLES, FL 34119

## New Principal Place of Business:

189 TOPANGA DRIVE  
BONITA SPRINGS, FL 34134

## Current Mailing Address:

1877 SENEGAL DATE DRIVE  
NAPLES, FL 34119

## New Mailing Address:

189 TOPANGA DRIVE  
BONITA SPRINGS, FL 34134

FEI Number: 20-8396658

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DISE, JOSEPH W  
1877 SENEGAL DATE DRIVE  
NAPLES, FL 34119 US

## Name and Address of New Registered Agent:

DISE, JOSEPH W  
189 TOPANGA DRIVE  
BONITA SPRINGS, FL 34134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSEPH W DISE

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DISE, JOSEPH W  
Address: 1877 SENEGAL DRIVE  
City-St-Zip: NAPLES, FL 34119

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DISE, JOSEPH W  
Address: 189 TOPNAGA DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH W DISE

D

02/24/2009

Electronic Signature of Signing Officer or Director

Date